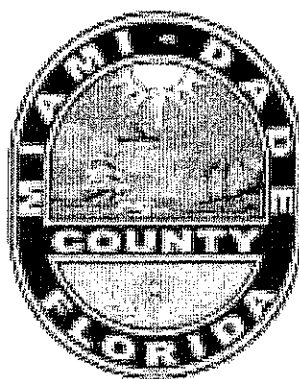


Miami Dade County

Stephen P. Clark Government Center
111 N.W. 1st Street
Miami, Fl. 33128



LEGISLATIVE ANALYSIS

Wednesday, April 28, 2004
2:00 PM
Commission Chambers

Board of County Commissioners

Recreation & Cultural Affairs Committee

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPROVE A SUBLEASE AGREEMENT BETWEEN WESTREC EQUITIES, INC. AND E. L. STATION, CORPORATION FOR THE MARINE REPAIR OPERATION AT THE HAULOVER MARINE CENTER LOCATED AT HAULOVER PARK AND MARINA

I. SUMMARY

This resolution authorizes the County Manager to approve a sublease agreement between Westrec Equities inc. and E. L. Station Corporation for the Marine Repair operation at Haulover Marine Center.

II. PRESENT SITUATION

1988: A lease agreement was awarded to Gold Coast Racks, Inc. for the development and operation of a boat storage facility and related activities at Haulover Beach Park.

1995: The first amendment to the lease which provided for assignment and amendment of the lease to Westrec Equities, inc. in accordance with a bankruptcy court ruling was approved.

2000: The third amendment of the lease agreement approved the sub-lease of the marine repair facility to James Thomas Parise.

III. POLICY CHANGE AND IMPLICATION

This resolution is requesting authorization from the Board to sublet the marine repair facility to a different sub-lessee named E.L. Station Corporation. The sub-lease requires the same reporting information and percentage of gross receipt payment as required in the master lease. The contract is for one year unless extended or terminated earlier.

IV. ECONOMIC IMPACT

The County shall receive 3% of monthly gross receipts from all sales of supplies services and repairs on the tenth day of the month following. Rent is \$2,000 per month payable to Westrec in advance on the first of each calendar month.

V. COMMENTS AND QUESTIONS

None.

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION AUTHORIZING THE EXECUTION OF AN EXCHANGE AGREEMENT WHICH PROVIDES FOR AN EASEMENT TO THE CITY OF NORTH MIAMI BEACH FOR THE INSTALLATION AND MAINTENANCE OF WELLS IN NORWOOD PARK AND ACCEPTANCE OF DEED FOR LAND OWNED BY THE CITY OF NORTH MIAMI BEACH WITHIN SCOTT PARK; AND AUTHORIZING THE COUNTY MANAGER AND MAYOR TO ACCOMPLISH THE SAME THEREIN

I. SUMMARY

This resolution approves an easement with the City of North Miami Beach for the installation and maintenance of wells in Northwood Park and acceptance of a Quit Claim Deed by the County for land owned by the City within Scott Park.

II. PRESENT SITUATION

Presently, the City of North Miami Beach owns and operates a water production facility in North Miami-Dade County, serving North Miami Beach, the City of Miami Gardens, and unincorporated areas.

III. POLICY CHANGE AND IMPLICATION

The City of North Miami Beach has requested an easement which would allow them to install wells at Norwood Park. In exchange for the easement, the City will give the County a 0.1 acre parcel of land completely within Scott Park. The land is currently maintained by the County but has never been acquired by the County.

IV. ECONOMIC IMPACT

There should be a positive economic impact to the City of North Miami Beach since it will be expanding water facilities and improving water quality. However, no exact data was available at the time of printing.

V. COMMENTS AND QUESTIONS

None.

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION AUTHORIZING PARK AND RECREATION DEPARTMENT TO UTILIZE UNEXPENDED COMMUNITY BASED ORGANIZATION GRANTS AND ALLOCATIONS FROM FY 96-97 THROUGH FY 02-03 IN AMOUNTS NOT TO EXCEED \$17,861 IN PROGRAMMING FUNDING AND \$6,187 IN PARK CAPITAL IMPROVEMENTS FUNDING

I. SUMMARY

This resolution recommends authorizing the Park and Recreation Department to utilize the unexpended balances of the competitively-awarded Community Based Organization grants.

II. PRESENT SITUATION

At the present time there are 15 programming grants with remaining funds of \$17,861 and 6 capital improvement grants with remaining funds of \$6,187.

III. POLICY CHANGE AND IMPLICATION

This resolution will allow the Parks Department to utilize unexpended CBO grant funds. The unexpended programming grant funds will be used for purchases of park equipment and supplies. While the capital improvement grant funds will be used for the following:

- the required technical review to identify regulatory, technical, logistical challenges and restrictions of potential grant projects during the RFP process
- financial support for under funded CBO grant projects when the project completion is not possible due to unforeseen requirements and increased costs

IV. ECONOMIC IMPACT

- 15 programming grants totaling \$17,861
- 6 capital improvement grants totaling \$6,187

V. COMMENTS AND QUESTIONS

None.

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ADVERTISE A REQUEST FOR PROPOSALS FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN OPERATIONS AND MAINTENANCE OF CONCESSION FACILITIES & RETAIL SALES AT METROZOO, TO EXERCISE ANY CANCELLATION AND RE-ADVERTISEMENT PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN RFP NO. 384

I. SUMMARY

This resolution is a request to advertise for a RFP for the operations and maintenance of concession facilities and retail sales at Miami Metrozoo.

II. PRESENT SITUATION

Presently, Miami Metrozoo has 3 food concession locations with adjacent outdoor eating areas and 3 gift shop locations. The Zoological Society of South Florida currently operates retail facilities under an agreement that extends November 18, 2006. Should a determination be made that a new concessionaire provide Gift and Novelty Concession services, the Society would have to relinquish its rights to the existing agreement.

III. POLICY CHANGE AND IMPLICATION

This RFP is recommended to be issued to obtain proposals from qualified firms to provide concession services and retail sales at Miami Metrozoo. The term of the contract is five years with two two-year options to renew exercised at the sole discretion of the County. The selected proposer will be required to purchase existing retail inventory owned by the Zoological Society of South Florida under terms and conditions to be finalized during the contract negotiation period. In addition, the proposer will be required to provide all furnishings, fixtures and equipment necessary for this operation.

IV. ECONOMIC IMPACT

It is estimated that the concession services should generate \$350,000 annually.

V. COMMENTS AND QUESTIONS

None.